



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 13-106, CD1

## RESOLUTION

RELATING TO THE ACCEPTANCE OF GIFTS FROM DONORS TO THE CITY FOR THE NATIONAL CONFERENCE OF STATE LIQUOR ADMINISTRATORS ANNUAL CONFERENCE

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the City Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of gifts by affirmative action by the Council; and

WHEREAS, through letters to the Council dated May 3, 2013 and May 10, 2013 ("Letters"), the Acting Administrator of the Honolulu Liquor Commission ("Commission") has advised that the Commission will function as conference venue host on behalf of the National Conference of State Liquor Administrators ("NCSLA") in connection with the NCSLA's annual conference to be held June 24-28, 2013, at the Sheraton Waikiki ("Annual Conference"); and

WHEREAS, said Letters request acceptance of gifts individually valued at less than \$2,500 per gift in support of the Annual Conference, the description and value of each individual gift more particularly described in the attached Declaration of Gift forms (Exhibits A, B and C) and incorporated herein; and

WHEREAS, the Commission shall continue to make appropriate gift reports or resolution filings for any donations of funds, goods, or services to the City which are received by the Commission for the Annual Conference, to the extent said filing can be completed and acted upon by the Council prior to the Annual Conference date; now, therefore,

BE IT RESOLVED by the City Council of the City and County of Honolulu that this body accept the gifts to the City for the Annual Conference which are individually valued at less than \$2,500 per gift and are more fully described in the Letters from the Administrator of the Liquor Commission and the related Declaration of Gift forms; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 13-106, CD1

**RESOLUTION**

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director Designate of the Department of Budget and Fiscal Services, and to the Acting Administrator of the Honolulu Liquor Commission.

INTRODUCED BY:

Ernest Martin (b/r)

DATE OF INTRODUCTION:

May 7, 2013

Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Anna C. Hirai
DONOR'S ADDRESS	c/o 711 Kapiolani Blvd., Suite 600 Honolulu, Hawaii 96813
DONOR'S TELEPHONE	808 768 7302
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I am making a gift from personal funds to the City and County of Honolulu in support of the National Conference of State Liquor Administrators (NCSLA) June 2013 annual conference. Other than use being restricted to the NCSLA annual conference, there are no conditions or reservations attached to my gift.</p>	
DESCRIPTION OF GIFT	VALUE
Check in the amount of \$300.00 to defray miscellaneous costs and incidentals related to staff support at the annual conference.	\$300.00
Signature: <i>anna C Hirai</i>	Date: May 3, 2013
Print Name: Anna C. Hirai	Title:

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	KANEISINI T. PALEPALE
DONOR'S ADDRESS	711 KAPIOLANI BLVD, SUITE 600 HONOLULU, HAWAII 96813
DONOR'S TELEPHONE	808-768-7305
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I AM DONATING SIX (6) HALA ON TI-LEAVES LEIS TOWARDS THE NCSLA CONFERENCE AND EXPECTS NOTHING IN RETURN. ITS STAFF MAY USE THESE LEIS AS FIT TO THEIR FUNCTIONS.</p>	
DESCRIPTION OF GIFT	VALUE
SIX(6) HALA ON TI-LEAVES LEIS	\$75
Signature: <i>Kaneisini T. Palepale</i>	
Date: 05/03/2013	
Print Name: KANEISINI T. PALEPALE	
Title:	

EXHIBIT B

## City and County of Honolulu

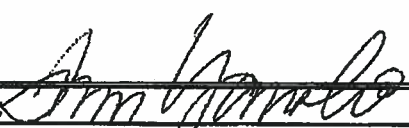
DECLARATION OF GIFT	
NAME OF DONOR	Hawaii Lodging & Tourism Association
DONOR'S ADDRESS	2270 Kalakaua Avenue, Suite 1506 Honolulu, Hawaii 96815
DONOR'S TELEPHONE	(808) 923-0407
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Hawaii Lodging &amp; Tourism Association owns the items described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Assorted local snacks, local products, souvenir items, and brochures/pamphlets to be included in the registration tote bags of NCSLA annual conference attendees (300 attendees).	\$2,400.00 (total value)
Signature: 	Date: May 10, 2013
Print Name: Tina Yamaki	Title: Executive Director

EXHIBIT C

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 13-106, CD1**

Introduced: 05/07/13 By: ERNEST MARTIN (BR)

Committee: BUDGET

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF GIFTS FROM DONORS TO THE CITY FOR THE NATIONAL CONFERENCE OF STATE LIQUOR ADMINISTRATORS ANNUAL CONFERENCE.

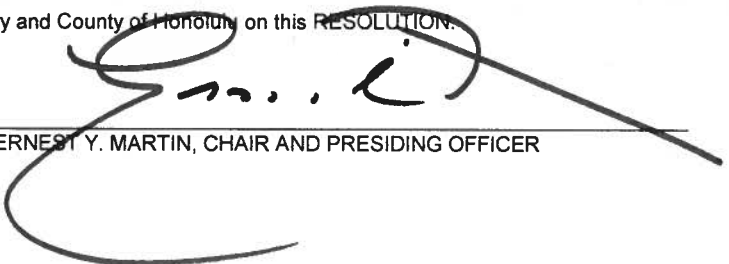
Links: [RES13-106](#)  
[RES13-106, CD1](#)  
[CR-164](#)

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

BUDGET	05/15/13	CR-164 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN <u>CD1</u> FORM.
COUNCIL	06/05/13	CR-164 AND RESOLUTION 13-106, CD1 WERE ADOPTED.
ANDERSON	Y	CHANG Y FUKUNAGA Y HARIMOTO Y KOBAYASHI Y
MANAHAN	Y	MARTIN Y MENOR Y PINE A

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER